



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**July 05, 2016 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO STATE OF UTAH CONTRACT 140628 (COUNTY AGREEMENT NO. 2013-561) FOR FY 16-17 MEDICAL PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NATIONAL CHILDREN'S ALLIANCE COOPERATIVE AGREEMENT FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
3. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
4. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
5. RATIFICATION OF WARRANT REGISTER SUMMARY

**REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE MAY 31, 2016 COMMISSION MEETING  
-
2. APPROVE THE MINUTES OF THE JUNE 7, 2016 COMMISSION MEETING  
-
3. ADOPT A RESOLUTION AMENDING PROVISIONS OF UTAH COUNTY PERSONNEL RULES AND REGULATIONS PERTAINING TO NON-DISCRIMINATION IN EMPLOYMENT, TO ADD PREGNANCY AND PREGNANCY-RELATED CONDITIONS, GENDER IDENTITY, AND SEXUAL ORIENTATION AS CATEGORIES PROTECTED FROM DISCRIMINATION AND/OR HARASSMENT  
- Lana Jensen, Personnel Director -
4. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 6-3-D-5 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO PUBLIC ROAD DEDICATIONS IN A PROPOSED SUBDIVISION  
- Bryce Armstrong, Community Development -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH - SUMMER FOOD SERVICE PROGRAM AMENDMENT NO. 2 TO AGREEMENT NOS. 2015-471 AND 2016-415, FUNDING FOR INSPECTIONS OF PARTICIPATING SUMMER FOOD SERVICE PROGRAM SITES, TO EXTEND THE CONTRACT PERIOD  
- Ralph Clegg, Health Department Executive Director -

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH - LHD ENVIRONMENTAL SERVICES AMENDMENT NO. 2 TO AGREEMENT NOS. 2015-473 AND 2016-416, TO EXTEND THE CONTRACT PERIOD  
- Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH - UTAH INDOOR CLEAN AIR ACT, AMENDMENT NO. 2 TO AGREEMENT NOS. 2015-474 AND 2016-417, TO EXTEND THE CONTRACT PERIOD  
- Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO PROVIDE FUNDING FOR THE PUBLIC HEALTH AND HEALTHCARE EMERGENCY PREPAREDNESS AND RESPONSE ACTIVITIES  
- Ralph Clegg, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH THE SEVEN CHALLENGES LLC, SUMMARIZING THE RIGHTS AND SERVICES PROVIDED TO UTAH COUNTY  
- Cindy Simon, Department of Drug and Alcohol Prevention and Treatment -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ROCKY MOUNTAIN ADDICTION MEDICINE, INC. TO PROVIDE MEDICATION MANAGEMENT TREATMENT TO THE RESIDENTS OF UTAH COUNTY  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FOUR CORNERS BEHAVIORAL HEALTH COUNSELING, INC. TO PROMOTE ACCESS TO SPECIALITY RESIDENTIAL TREATMENT FOR FEMALE CLIENTS  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
12. ACCEPT AND EXECUTE SETTLEMENT AGREEMENT BETWEEN UTAH COUNTY, LARRY CARSON, SANDY CARSON AND LS CARSON MINK RANCH, LLC  
- Dianne R. Orcutt, Deputy Attorney -
13. APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE SPANISH FORK CITY CULINARY WATER IMPROVEMENTS COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT  
- Paul Jones, Deputy Attorney -
14. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$30,000.00 TO FRIENDS OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER FOR CHILD ABUSE TREATMENT  
- Paul Jones, Deputy Attorney -
15. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$20,000.00 TO ROCKY MOUNTAIN UNIVERSITY OF HEALTH PROFESSIONS FOUNDATION FOR COMMUNITY REHABILITATION  
- Paul Jones, Deputy Attorney -
16. APPROVE THE FINDINGS OF FACT, CONCLUSION OF LAW, AND DECISION REGARDING THE TAX SALE PROTEST FILED BY STEVEN C TURLEY, RELATED TO PARCEL SERIAL NO. 35:506:0001; REFERENCE AGREEMENT NO. 2016-468  
- Paul Jones, Deputy Attorney -
17. APPROVE THE FINDINGS OF FACT, CONCLUSION OF LAW, AND DECISION REGARDING THE TAX SALE PROTEST FILED BY STEVEN C TURLEY, RELATED TO PARCEL SERIAL NO. 35:506:0002; REFERENCE AGREEMENT NO. 2016-469  
- Paul Jones, Deputy Attorney -
- 18.

APPROVE THE FINDINGS OF FACT, CONCLUSION OF LAW, AND DECISION REGARDING THE TAX SALE PROTEST FILED BY STEVEN C TURLEY, RELATED TO PARCEL SERIAL NO. 98:110:0151; REFERENCE AGREEMENT NO. 2016-470

- Paul Jones, Deputy Attorney -

19. ADOPT AN ORDINANCE AMENDING CHAPTER 9 OF THE UTAH COUNTY CODE RELATING TO FIRE PREVENTION AND PROTECTION

- Robert J. Moore, Deputy Attorney -

20. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT TO AUTHORIZE UTAH COUNTY'S PARTICIPATION IN THE UTAH VALLEY HOME CONSORTIUM IN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S HOME INVESTMENT PARTNERSHIPS PROGRAM FOR FEDERAL FISCAL YEARS 2017, 2018, AND 2019

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-

22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-

23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-

24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-

### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

-